

**EGAN SLOUGH PLANNING & ZONING COMMITTEE ANNUAL MEETING**

10:00:28 AM

Members present:

Chairman Joseph D. Brenneman

Commissioner Dale W. Lauman

Commissioner Gary D. Hall

Others present:

Adele Krantz, Paula Robinson, Myron Mast, Ashley Mason, Amy Waller, Clerk Diana Kile,

Meeting called to order by Myron Mast for the Egan Slough Planning & Zoning Committee.

Roll call.

Approval of minutes.

Correction made to minutes.

Commissioner Hall made a **motion** to approve minutes as amended. Clerk & Recorder Robinson **seconded** the motion. **Aye** - Brenneman, Hall, Lauman, Krantz, Robinson, Mast, Mason and Waller. Motion carried unanimously.

Old business discussed in regards to a letter received in regards to regulations and joining the district.

New business discussed included the re-appointment of Charles Jacquette and the election of new officers.

Commissioner Hall made a **motion** to re-appoint all current officers to another term. Commissioner Brenneman **seconded** the motion. **Aye** - Brenneman, Hall, Lauman, Krantz, Robinson, Mast, Mason and Waller. Motion carried unanimously.

Commissioner Hall made a **motion** to adjourn. Commissioner Brenneman **seconded** the motion. **Aye** - Brenneman, Hall, Lauman, Krantz, Robinson, Mast, Mason and Waller. Motion carried unanimously.

**MEETING W/ KEVIN DETTMER BE: SAFETY ON PARKED W/LL ROAD**